## Lanes Cove Fish Shack Building Committee Minutes of meeting of 2/13/2012

Meeting 25 of the Lanes Cove Fish Shack Building Committee was held at Lanes Cove at 2:00 pm on February 13, 2012.

Members present were: ( Not a quorum) Jim Hafey (Chairman) Damon Cummings (Secretary) Barbara Jobe

Visitors: Arnie Shore, chairman of fund raising committee Visitors from Historical Commission for site visit relative to CPA application and videographer Stephanie Kaznocha

This is just an informal update because we did not have a quorum at the shack on this afternoon. Five members of the Historical Commission toured the facility along with videographer Stephanie Kaznocha. Jim Hafey described the project and Arnie Shore, Barbara Jobe and I filled in the gaps. The commission members seemed satisfied that our project meets the first round requirements for CPA. I gave their chairman, David Rhinelander, a copy of our preliminary application. The Historical people present were:

David Rhinelander

Tom O'Keefe (also on CPA board)

Amanda Nash

Jeff Crawford

Steve Pardee

Stephanie seems interested in recording the project and we certainly welcome her presence and help. I am adding her to the email list.

We have a holiday next Monday so our next meeting should be Feb 27 at 2 pm at CATA on Pond Road.

Our next meeting will be at City Hall Annex at CATA on Pond Road, on February 27, 2012

The meeting adjourned at 2:50 pm. Damon E Cummings 2/14/2012